

# Memorandum



**Date:** October 2, 2007

**To:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**From:** George M. Burgess  
County Manager

Agenda Item No. 8(M)(1)(A)

**Subject:** Country Club of Miami South Park (Parcel 1169 AE2) Access Easement

## **Recommendation**

It is recommended that the Board authorize execution of an Easement from Bella Colina Condominium Association, Inc. to modify and improve access to and through Country Club of Miami South Park- Parcel 1169 AE2, located at 6881 NW 178 Street.

## **Scope**

The easement is located within Commission District 13.

## **Fiscal Impact/Funding Source**

There is no fiscal impact to the County. The project is already funded through a Quality Neighborhood Improvement Program allocation.

## **Track Record/Monitor**

The Park and Recreation Department (PRD) and its contractors have already completed access improvements to other parcels within the Country Club of Miami South Park. PRD Planning and Research Division staff will monitor this easement.

## **Background**

When the County acquired the Country Club of Miami Golf Courses, the southernmost course relied on access easements to allow golf carts to cross its various parcels. Over time, parcels adjacent to the South Course were developed into housing which required the installation of residential utilities. In some cases, these utility installations encroached onto existing County access easements. Those utilities that adversely impacted access were relocated.

On Parcel 1169 AE2, a Florida Power and Light Inc. (FPL) transformer was found to encroach on a pedestrian/maintenance pathway. Rather than have FPL relocate the transformer and inconvenience area residents with an extended power outage, the adjacent property owner has consented to remedy the problem by providing the County with a slight modification to the existing easement to allow for proper access.

## **Attachments**

  
\_\_\_\_\_  
Alex Muñoz  
Assistant County Manager




# MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

DATE: October 2, 2007

FROM:   
R. A. Cuevas, Jr.  
County Attorney

SUBJECT: Agenda Item No. 8(M)(1)(A)

Please note any items checked.

\_\_\_\_\_ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

\_\_\_\_\_ 6 weeks required between first reading and public hearing

\_\_\_\_\_ 4 weeks notification to municipal officials required prior to public hearing

\_\_\_\_\_ Decreases revenues or increases expenditures without balancing budget

\_\_\_\_\_ Budget required

\_\_\_\_\_ Statement of fiscal impact required

\_\_\_\_\_ Bid waiver requiring County Manager's written recommendation

\_\_\_\_\_ Ordinance creating a new board requires detailed County Manager's report for public hearing

\_\_\_\_\_ Housekeeping item (no policy decision required)

\_\_\_\_\_ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 8(M)(1)(A)  
10-2-07

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING EXECUTION OF AN  
EASEMENT FROM BELLA COLINA CONDOMINIUM  
ASSOCIATION INC. TO MIAMI-DADE COUNTY FOR  
IMPROVED ACCESS TO COUNTRY CLUB OF MIAMI  
SOUTH PARK - PARCEL 1169 AE2, AND  
AUTHORIZING THE MAYOR OR HIS DESIGNEE TO  
TAKE ALL SUBSEQUENT ACTION

**WHEREAS**, Miami-Dade County owns and the Park and Recreation Department operates the various parcels and easements connecting parcels that comprise the Country Club of Miami South Park for public park and recreational purposes; and

**WHEREAS** the Bella Colina Condominium Association Inc. has agreed to provide an additional area to expand the existing Access Easement (Parcel 1169-AE2) to improve public access between Parcel 1169 and Parcel 1168; and

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board accepts an Easement from Bella Colina Condominium Association Inc. to modify and improve access to and through Country Club of Miami South Park-Parcel 1169 AE2, located at 6881 NW 178 Street, in substantially the location attached hereto and made a part hereof; and authorizes the Mayor to execute the completed Easement in accordance with Florida Statute 125.411, same for and on behalf of Miami-Dade County.

The foregoing resolution was offered by Commissioner  
who moved its adoption. The motion was seconded by Commissioner  
and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this  
2<sup>nd</sup> day of October, 2007. This resolution shall become effective ten (10) days after the  
date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective  
only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

VR

Monica Rizo

Location Map 1  
Country Club of Miami Parcel 1169 AE2  
Modified Access Easement

